## NOTICE OF PUBLIC MEETING STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this <u>30</u> th day of December 2004.

State Board of Education

By Christy Farley
Christy Farley
Executive Director

(602) 542-5057

**AGENDA** 

STATE BOARD OF EDUCATION

Tuesday, January 4, 2005 4:00 PM

Arizona Department of Education, Room 417 1535 West Jefferson Phoenix, AZ AGENDA STATE BOARD OF EDUCATION January 4, 2005

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**RESPONSIBLE** 

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Diethelm

ROLL CALL

Ms. Flaming

1. Opening Comments

**Board Members** 

2. Presentation, Discussion and Consideration to Approve the Criteria For Administering the Funds Allocated for High School Student Tutoring Services.

Ms. Garcia Dugan

3. Pursuant to A.R.S. §38-431.03 (A) (1) Possible Executive Session Regarding State Board Personnel. The Board may Consider the Appointment of the Executive Director for the State Board of Education.

Dr. Diethelm

4. ADJOURN